

Select Board Meeting

Monday, July 13, 2020 7:00 PM RECEIVED
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FOWN OF ANDOVER, MACE

I. Call to Order – 7:00 P.M.

II. Opening Ceremonies

A. Moment of Silence/Pledge of Allegiance

III. Communications/Announcements/Liaison Reports

IV. Regular Business of the Board

A. Overview of Andover Collaborative Support Services (ACSS) Division – (15 minutes)

Town Manager and Sobhan Namvar to provide the Board with an overview of new division and provide an update on the upcoming Community Forum on Anti-Racism and Inclusion. The Board invites the public to send their thoughts to InclusiveAndover@andoverma.us

B. Retirement Board Interviews (60 minutes)

Board to interview candidates, deliberate and consider voting to appoint Select Board's appointment to the Retirement Board.

- 1. Thomas Hartwell
- 2. Stanley Cooper
- 3. Aidan Forde
- 4. Richard Howe
- 5. Brian Masterson
- 6. Jaget Parekh
- 7. Stephen Schardin
- 8. Joseph Stoltz

C. COVID-19 Update – (5 minutes)

Town Manager to provide update on Town's response to COVID-19 including an update on the FY20 and FY21 budgets.

D. August Operating Budget - (10 minutes)

Board to consider voting to approve the FY2021 town and school operating budgets for the month of August.

E. Town Manager and Select Board Goals Update – (15 minutes)

Town Manager to provide an update on the Town Manager / Select Board strategic goals.

V. Consent Agenda

A. <u>Appointments by the Select Board</u>
Board to vote that the following appointments and reappointments of Election Officers be approved.

| Department | Name | Position | Rate/Term | Date of |
|------------|------------------------|------------------|------------|----------|
| _ | | | | Hire |
| Town Clerk | Mary Jane Bausemer | Pollworker | \$9.25/hr | 7/1/2020 |
| Town Clerk | Champa Bilwakesh | Deputy Warden | \$9.25/hr | 7/1/2020 |
| Town Clerk | Jeanne P. Delisio | Deputy Inspector | \$9.25/hr | 7/1/2020 |
| Town Clerk | Jack Hall | Deputy Clerk | \$9.25/hr | 7/1/2020 |
| Town Clerk | Vecenza Johnson | Inspector | \$9.25/hr | 7/1/2020 |
| Town Clerk | Ellen T. Marcus | Pollworker | \$9.25/hr | 7/1/2020 |
| Town Clerk | James J. Redmond | Clerk | \$10.25/hr | 7/1/2020 |
| Town Clerk | Judith T. Reghitto | Warden | \$11.25/hr | 7/1/2020 |
| Town Clerk | Maryann Sadagopan | Pollworker | \$9.25/hr | 7/1/2020 |
| Town Clerk | Kathleen M. Salvi | Pollworker | \$9.25/hr | 7/1/2020 |
| Town Clerk | Susan A. Schwarz | Inspector | \$9.25/hr | 7/1/2020 |
| Town Clerk | Marilyn P. Wicker | Pollworker | \$9.25/hr | 7/1/2020 |
| Town Clerk | Lora Bates (Williams) | Deputy Warden | \$9.25/hr | 7/1/2020 |
| Town Clerk | Patricia Boutin-Skene | Pollworker | \$9.25/hr | 7/1/2020 |
| Town Clerk | Gail A. Demaso | Pollworker | \$9.25/hr | 7/1/2020 |
| Town Clerk | Rhonda Fisher | Pollworker | \$9.25/hr | 7/1/2020 |
| Town Clerk | Norma A. Gammon | Pollworker | \$9.25/hr | 7/1/2020 |
| Town Clerk | Ann Grecoe | Deputy Clerk | \$9.25/hr | 7/1/2020 |
| Town Clerk | Lois Kelly | Deputy Inspector | \$9.25/hr | 7/1/2020 |
| Town Clerk | Gerda Mosca | Deputy Inspector | \$9.25/hr | 7/1/2020 |
| Town Clerk | Walter W. Salvi | Warden | \$11.25/hr | 7/1/2020 |
| Town Clerk | James Sellers | Clerk | \$10.25/hr | 7/1/2020 |
| Town Clerk | Patricia Simpson | Pollworker | \$9.25/hr | 7/1/2020 |
| Town Clerk | Margaret Tenczar | Inspector | \$9.25/hr | 7/1/2020 |
| Town Clerk | George Thomson | Pollworker | \$9.25/hr | 7/1/2020 |
| Town Clerk | Kevin Twohig | Inspector | \$9.25/hr | 7/1/2020 |
| Town Clerk | Nancy Vogel | Pollworker | \$9.25/hr | 7/1/2020 |
| Town Clerk | Myrna Zetlan | Pollworker | \$9.25/hr | 7/1/2020 |
| Town Clerk | Rita T. Arsenault | Pollworker | \$9.25/hr | 7/1/2020 |
| Town Clerk | Delores J. Cleland | Deputy Inspector | \$9.25/hr | 7/1/2020 |
| Town Clerk | Denise S. Doherty | Deputy Warden | \$9.25/hr | 7/1/2020 |
| Town Clerk | John Doherty | Deputy Clerk | \$9.25/hr | 7/1/2020 |
| Town Clerk | Kathleen Dolan | Pollworker | \$9.25/hr | 7/1/2020 |
| Town Clerk | Joan M. Lemieux | Inspector | \$9.25/hr | 7/1/2020 |
| Town Clerk | Mary Mcgettrick | Pollworker | \$9.25/hr | 7/1/2020 |
| Town Clerk | Nancy Mitchell | Pollworker | \$9.25/hr | 7/1/2020 |
| Town Clerk | Calvin G. Perry | Warden | \$11.25/hr | 7/1/2020 |
| Town Clerk | Peter H. Schwind | Clerk | \$10.25/hr | 7/1/2020 |
| Town Clerk | H. Francis Rittershaus | Pollworker | \$9.25/hr | 7/1/2020 |
| Town Clerk | Suzanne Soo Hoo | Pollworker | \$9.25/hr | 7/1/2020 |

| Town Clerk | Mary Kate Allard | Deputy Warden | \$9.25/hr | 7/1/2020 |
|-----------------------|------------------------|-------------------------|------------|----------|
| Town Clerk | Constantine Bassilakis | Pollworker | \$9.25/hr | 7/1/2020 |
| Town Clerk | Nancy Buckley | Deputy Inspector | \$9.25/hr | 7/1/2020 |
| Town Clerk | Cynthia Campbell | Deputy Inspector | \$9.25/hr | 7/1/2020 |
| Town Clerk | Christine Curran | Pollworker | \$9.25/hr | 7/1/2020 |
| Town Clerk | Eleanor A. Everett | Warden | \$11.25/hr | 7/1/2020 |
| Town Clerk | Alice E. Friedenson | Pollworker | \$9.25/hr | 7/1/2020 |
| Town Clerk | Robert Friedenson | Pollworker | \$9.25/hr | 7/1/2020 |
| Town Clerk | John Gardner | Pollworker | \$9.25/hr | 7/1/2020 |
| Town Clerk | Carol Hopkinson | Deputy Clerk | \$9.25/hr | 7/1/2020 |
| Town Clerk | Susan Hunter | Pollworker | \$9.25/hr | 7/1/2020 |
| Town Clerk | MaryRuth Luther | Inspector | \$9.25/hr | 7/1/2020 |
| Town Clerk | Kenneth Ozoonian | Inspector | \$9.25/hr | 7/1/2020 |
| Town Clerk | Julie E. Pike | Clerk | \$10.25/hr | 7/1/2020 |
| Town Clerk | William Profenna | Pollworker | \$9.25/hr | 7/1/2020 |
| Town Clerk | Nancy Simili | Pollworker | \$9.25/hr | 7/1/2020 |
| Town Clerk | Susan Wartman | Pollworker | \$9.25/hr | 7/1/2020 |
| Town Clerk | Mary D. Barry | Pollworker | \$9.25/hr | 7/1/2020 |
| Town Clerk | David Cleary | Deputy Warden | \$9.25/hr | 7/1/2020 |
| Town Clerk | Suanne C. Dillman | Pollworker | \$9.25/hr | 7/1/2020 |
| Town Clerk | Maureen A. Finneran | Deputy Clerk | \$9.25/hr | 7/1/2020 |
| Town Clerk | Wendy Cassidy-Grobick | Inspector | \$9.25/hr | 7/1/2020 |
| Town Clerk | Charles H. Heseltine | Warden | \$11.25/hr | 7/1/2020 |
| Town Clerk | | | \$9.25/hr | 7/1/2020 |
| Town Clerk Town Clerk | Geraldine Jacobson | Deputy Inspector | \$9.25/hr | 7/1/2020 |
| | Phyllis A. Jardine | Deputy Inspector | | 7/1/2020 |
| Town Clerk | Shirley E. Kountze | Inspector Pollworker | \$9.25/hr | 7/1/2020 |
| Town Clerk | Lynn M.R. Landry | | \$9.25/hr | |
| Town Clerk | Joanne Lepine | Pollworker | \$9.25/hr | 7/1/2020 |
| Town Clerk | Genee Morrissey | Pollworker | \$9.25/hr | 7/1/2020 |
| Town Clerk | Shiva Sheel | Clerk | \$10.25/hr | 7/1/2020 |
| Town Clerk | David C. Tomlinson | Pollworker | \$9.25/hr | 7/1/2020 |
| Town Clerk | Judith F. Birtles | Deputy Warden | \$9.25/hr | 7/1/2020 |
| Town Clerk | Cynthia Cohen | Pollworker | \$9.25/hr | 7/1/2020 |
| Town Clerk | Dianne E. DeLucia | Pollworker | \$9.25/hr | 7/1/2020 |
| Town Clerk | James Demaso | Pollworker | \$9.25/hr | 7/1/2020 |
| Town Clerk | Alexandra Driscoll | Deputy Inspector | \$9.25/hr | 7/1/2020 |
| Town Clerk | Abigail Harris | Pollworker | \$9.25/hr | 7/1/2020 |
| Town Clerk | Christine Hayward | Pollworker | \$9.25/hr | 7/1/2020 |
| Town Clerk | Nancy Mulvey | Pollworker | \$9.25/hr | 7/1/2020 |
| Town Clerk | Joy Sapienza | Pollworker | \$9.25/hr | 7/1/2020 |
| Town Clerk | Gisella Spreizer | Pollworker | \$9.25/hr | 7/1/2020 |
| Town Clerk | Cynthia Stoltz | Pollworker | \$9.25/hr | 7/1/2020 |
| Town Clerk | Robert E. Willard | Warden | \$11.25/hr | 7/1/2020 |
| Town Clerk | Marian C. Bicking | Warden | \$9.25/hr | 7/1/2020 |
| Town Clerk | Robert Decelle | Deputy Warden | \$9.25/hr | 7/1/2020 |
| Town Clerk | Patricia Donohue | Deputy Inspector | \$9.25/hr | 7/1/2020 |

| Town Clerk | Nancy Earnley | Deputy Inspector | \$9.25/hr | 7/1/2020 |
|------------|---------------------------|------------------------------|------------------------|----------|
| Town Clerk | Marilyn Fulginiti | Deputy Clerk | \$9.25/hr | 7/1/2020 |
| Town Clerk | Denise Gentile | Pollworker | \$9.25/hr | 7/1/2020 |
| Town Clerk | Yvette Goulet | Pollworker | \$9.25/hr | 7/1/2020 |
| Town Clerk | Jennifer Hickman | Inspector | \$9.25/hr | 7/1/2020 |
| Town Clerk | Paul Hickman | Pollworker | \$9.25/hr | 7/1/2020 |
| Town Clerk | Dorothy Hollenbeck | Pollworker | \$9.25/hr | 7/1/2020 |
| Town Clerk | Elizabeth A. Kochakian | Pollworker | \$9.25/hr | 7/1/2020 |
| Town Clerk | Sharon Magnuson | Deputy Warden | \$9.25/hr | 7/1/2020 |
| Town Clerk | Sandra Minkkinen | Pollworker | \$9.25/hr | 7/1/2020 |
| Town Clerk | Dorothy S. Morrissey | Pollworker | \$9.25/hr | 7/1/2020 |
| Town Clerk | Judith Norton | Clerk | \$10.25/hr | 7/1/2020 |
| Town Clerk | Jeanne S. Paskowsky | Pollworker | \$9.25/hr | 7/1/2020 |
| Town Clerk | Gail Ralston | Deputy Clerk | \$9.25/hr | 7/1/2020 |
| Town Clerk | Evelyn A. Retelle | Pollworker | \$9.25/hr | 7/1/2020 |
| Town Clerk | Ivy Rabinowitz | Warden | \$11.25/hr | 7/1/2020 |
| Town Clerk | Charlotte Taylor | Inspector | \$9.25/hr | 7/1/2020 |
| Town Clerk | Helen Waldruff | Inspector | \$9.25/hr | 7/1/2020 |
| Town Clerk | David W. Brown | Warden | \$11.25/hr | 7/1/2020 |
| Town Clerk | Donna Cooper | Deputy Inspector | \$9.25/hr | 7/1/2020 |
| Town Clerk | Donnabeth Dooley | Deputy Inspector | \$9.25/hr | 7/1/2020 |
| Town Clerk | George Fulgniti | Deputy Warden | \$9.25/hr | 7/1/2020 |
| Town Clerk | Suzanne Hornick | Deputy Valueli Deputy Clerk | \$9.25/hr | 7/1/2020 |
| Town Clerk | | Clerk | \$10.25/hr | 7/1/2020 |
| Town Clerk | Judith Lugus Remi Machet | Pollworker | \$9.25/hr | 7/1/2020 |
| Town Clerk | Deborah K. Moskal | Inspector | \$9.25/hr | 7/1/2020 |
| Town Clerk | Marcia S. O'Donnell | Pollworker | \$9.25/hr | 7/1/2020 |
| | Howard Rabinowitz | | \$9.25/hr | 7/1/2020 |
| Town Clerk | | Inspector Pollworker | \$9.25/hr | 7/1/2020 |
| Town Clerk | Catherine A. Robie | Pollworker | | |
| Town Clerk | Linda Salzman | Pollworker | \$9.25/hr \$9.25/hr | 7/1/2020 |
| Town Clerk | Delia Strobel | | | 7/1/2020 |
| Town Clerk | Gloria Wager | Pollworker | \$9.25/hr | 7/1/2020 |
| Town Clerk | Howard Zetlan | Pollworker | \$9.25/hr | 7/1/2020 |
| Town Clerk | Justine Croteau | Deputy Clerk | \$9.25/hr | 7/1/2020 |
| Town Clerk | Sandra DiVincenzo | Deputy Warden | \$9.25/hr | 7/1/2020 |
| Town Clerk | Luan M. Giannone | Pollworker | \$9.25/hr | 7/1/2020 |
| Town Clerk | Jane Gifun | Inspector | \$9.25/hr | 7/1/2020 |
| Town Clerk | Joseph Gifun | Inspector | \$9.25/hr | 7/1/2020 |
| Town Clerk | Phyllis E. Herskovits | Pollworker | \$9.25/hr | 7/1/2020 |
| Town Clerk | George Kakrides | Pollworker | \$9.25/hr | 7/1/2020 |
| Town Clerk | Pamela Mitchell | Pollworker | \$9.25/hr | 7/1/2020 |
| Town Clerk | Paul Ordman | Warden | \$11.25/hr | 7/1/2020 |
| Town Clerk | Carolyn Page | Deputy Inspector | \$9.25/hr | 7/1/2020 |
| Town Clerk | Mildred M. Raymond | Pollworker | \$9.25/hr | 7/1/2020 |
| Town Clerk | Lisa Reid | Clerk | \$10.25/hr | 7/1/2020 |
| Town Clerk | Ruth N. Shapiro | Pollworker | \$9.25/hr | 7/1/2020 |

| Town Clerk | Randall L. Hanson | Pollworker | \$11.25/hr | 7/1/2020 |
|------------|-------------------------|------------|------------|----------|
| Town Clerk | Maurice Y. LaBarre, Jr. | Pollworker | \$11.25/hr | 7/1/2020 |
| Town Clerk | Alice Pincus | Pollworker | \$11.25/hr | 7/1/2020 |
| Town Clerk | Anthony Sofia | Pollworker | \$11.25/hr | 7/1/2020 |
| Town Clerk | Ken Veznaian | Pollworker | \$9.25/hr | 7/1/2020 |
| Town Clerk | Audrey Byerley | Pollworker | \$9.25/hr | 7/1/2020 |
| Town Clerk | Scott Dianis | Pollworker | \$9.25/hr | 7/1/2020 |
| Town Clerk | MaryAnn DiNatale | Pollworker | \$9.25/hr | 7/1/2020 |
| Town Clerk | Micheline Pelletier | Pollworker | \$9.25/hr | 7/1/2020 |
| Town Clerk | Iris Roskell | Pollworker | \$9.25/hr | 7/1/2020 |
| Town Clerk | Martha Mahoney | Pollworker | \$9.25/hr | 7/1/2020 |
| Town Clerk | Sandra Morrison | Pollworker | \$9.25/hr | 7/1/2020 |
| Town Clerk | Matthew Murphy | Pollworker | \$9.25/hr | 7/1/2020 |
| Town Clerk | Sanders Whitman | Pollworker | \$9.25/hr | 7/1/2020 |

B. <u>Appointments by the Town Manager</u> Board to vote that the following appointments by the Town Manager be approved.

| Department | Name | Position | Rate/Term | Date of Hire |
|--------------------|--------------------|--------------------|----------------|-----------------|
| CD&P – Health | Amy Ewing | Assistant Director | \$80,487.84/yr | 7/20/2020 |
| Division | (Joanne Belanger) | of Public Health | | |
| Community Services | Gabriella Rickards | Lifeguard | \$13.50/hr | 7/6/2020 |
| - Recreation | | | | |
| Community Services | Abbie Ledoux | Counselor 2 | \$12.00/hr | 7/7/2020 |
| – Youth Services | | | | |
| Community Services | Yasser Maita | Counselor 2 | \$12.00/hr | 7/7/2020 |
| – Youth Services | | | | |
| Community Services | Jayronn Chevalier | Counselor 2 | \$12.00/hr | 7/7/2020 |
| – Youth Services | | | | |
| Community Services | Jack Summers | Counselor 2 | \$12.00/hr | 7/7/2020 |
| – Youth Services | | | | |
| Community Services | Daniel Ivanovich | Counselor 2 | \$12.00/hr | 7/7/2020 |
| – Youth Services | | | | |
| Spring Grove | Kevin Connors | Member | Term | 7/1/2020 |
| Cemetery Trustees | | | Expires | |
| | | | 6/30/2023 | |

VI. Approval of Minutes

- A. Board to approve minutes from the following meetings:
 - 1. May 18, 2020
 - 2. June 8, 2020
 - 3. June 15, 2020
 - 4. June 22, 2020

VII. Adjourn

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Select Board will be conducted via remote participation to the greatest extent possible. For this meeting, members of the public who wish to watch the meeting may do so in the following manner: Andover TV COMCAST CHANNEL 22 AND VERIZON CHANNEL 45. Members of the public who wish to ask a question on particular agenda items during the meeting can do so by calling 311 from their landline or cell phone within the geographical boundaries of Andover or by calling 978-623-8311 from anywhere or by emailing manager@andoverma.gov. Residents are encouraged to email their questions ahead of the meeting, however, staff will be available to present the Board with questions received during the meeting. Please include your name and address with your question.

Every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town's website an audio or video recording, transcript, or other comprehensive record of the proceedings as soon as possible after the meeting.